CALL TO ORDER

The special meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at Central Towers at 6:00 p.m.

INVOCATION

Given by Deputy Mayor Adelman

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier and Councilman Jeff Thomas were present.

ADOPTION OF AGENDA

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda as prepared.

2nd Reading WWTP Phase IIIB Loan

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Council Bill No. 5 of 2014 on 2nd Reading.

AN ORDINANCE APPROVING INDEBTEDNESS OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GENERAL OBLIGATION BOND IN THE AMOUNT OF \$2,882,000 FOR THE FINANCING OF A WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT; FIXING THE FORM, NUMBER, DATE, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE BOND; AUTHORIZING THE CREATION OF A SINKING FUND AND DESIGNATING A SINKING FUND DEPOSITORY; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENTS; ACCEPTING THE PROPOSAL OF THE UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE PURCHASE OF THE BOND; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF AND EXECUTION AND DELIVERY OF RELATED DOCUMENTS.

PUBLIC PARTICIPATION
PERTAINING TO
AGENDA ITEMS

None

ADJOURNMENT

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to adjourn the special meeting to a regular Work Session at 6:05 p.m. followed by 2015 Budget Work Session #2.

APPROVED BY COUNCIL

THIS K DAY OF Mercher , 2014

Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Council Meeting of November 11, 2014.

Diana A. Durstine Recording Secretary